2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2004
Secretary of State

DOCUMENT# L03000031084

Entity Name: QUIZNOS ON THE BEACH, LLC

Current Principal Place of Business:

16122 SIXTH STREET E.
REDINGTON BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

4608 E. NAVAJO AVE.
TAMPA, FL 33617 US

New Mailing Address:

16122 SIXTH ST. E.
REDINGTON BEACH, FL 33708 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KANG, SANGWON ESQ.
16122 SIXTH STREET E.
REDINGTON BEACH, FL 33708 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: KANG, SANGWON ESQ.
Address: 16122 SIXTH STREET E.
City-St-Zip: REDINGTON BEACH, FL 33708

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SANGWON KANG CEO 04/29/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date